

August 31, 2016

Item I: Call to Order: The special meeting of the Sterling Board of Selectman was called to order at 5:45 p.m. with Russell Gray, Lincoln Cooper and John Firlik present.

Staff present: Dale Boisselle

Audience of Citizens: Carl Pasteryak.

Item II: Consider & Act on Proposal to Tack Coat and Overlay Approximately 10,100 Linear Feet on Calvin French Road, 1,350 Linear Feet on Deerfield Drive, 750 Linear Feet on Railroad Avenue, 2,350 Linear Feet on Gibson Lane and 3,700 Linear Feet on Sawmill Hill Road: The Board of Selectmen received the following bid for tack coat and overlay approximately 10,100 linear feet on Calvin French Road, 1,350 linear feet on Deerfield Drive, 750 linear feet on Railroad Avenue, 2,350 linear feet on Gibson Lane and 3,700 linear feet on Sawmill Hill Road: Charles Pasteryak Jr., Inc., 20 N. Burnham Highway, Lisbon, CT 06351 in the amount of \$228,435 for Calvin French Road, \$30,678 for Deerfield Drive, \$18,000 for Railroad Avenue, \$40,520 for Gibson Lane, and \$80,380 for Sawmill Hill Road. R. Gray stated that this project did not go out to bid as Charles Pasteryak, Jr., Inc. is listed on the State of Connecticut, State Contracting Portal. L. Cooper made a motion, seconded by J. Firlik to award the bid to Charles Pasteryak Jr., Inc., 20 N. Burnham Highway, Lisbon, CT 06351 for \$228,435 for Calvin French Road, \$30,678 for Deerfield Drive, \$18,000 for Railroad Avenue, \$40,520 for Gibson Lane, and \$80,380 for Sawmill Hill Road for a total bid in the amount of \$398,013. All voted in favor of the motion.

Item III: Adjournment: R. Gray made a motion, seconded by L. Cooper to adjourn at 5:55 p.m. All voted in favor of the motion.

Attest: _____
Dale F. Boisselle, Recording Secretary